



CITY OF NEWPORT BEACH GENERAL PLAN/LCP IMPLEMENTATION COMMITTEE

ACTION MINUTES

Action Minutes of the General Plan/LCP Implementation Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, November 5, 2008**

Members Present:

X	Ed Selich, Mayor, Chairman
E	Leslie Daigle, Mayor Pro Tem
E	Don Webb, Council Member
X	Barry Eaton, Planning Commissioner
X	Robert Hawkins, Planning Commissioner
X	Michael Toerge, Planning Commissioner

Advisory Group Members Present:

	Mark Cross
	Larry Frapwell
	William Guidero
	Ian Harrison
	Brion Jeannette
	Don Krotee
	Todd Schooler
	Kevin Weeda
	Dennis Wood

Staff Representatives:

X	Sharon Wood, Assistant City Manager
	David Lepo, Planning Director
	Robin Clauson, City Attorney
	James Campbell, Senior Planner
X	Gregg Ramirez, Senior Planner
X	Melinda Whelan, Assistant Planner

E = Excused Absence

Committee Actions

1. **Agenda Item No. 1** – Approval of minutes of October 29, 2008.

Action: Committee approved draft minutes.

Vote: Consensus

2. Agenda Item No. 2 - Zoning Code Re-write

▪ Review of Alcohol Sales/Eating and Drinking Establishments

Action: Staff opened with an explanation and philosophy of the proposed changes to Alcohol Sales/Eating and Drinking Establishments in the draft code.

Staff explained that Walker Consultants are currently conducting a parking study for the City and are expected to present results that will provide guidance on parking standards for eating and drinking establishments. Therefore, proposed parking standards for eating and drinking establishments will be discussed with the Committee at a later meeting.

The Committee reviewed comments prepared by Committee members Eaton and Hawkins regarding alcohol sales/eating and drinking establishments of the draft code. The Committee and Advisory Members discussed and directed staff to:

- revise use tables and definitions related to alcohol sales/eating and drinking establishments to clarify and make a reference to drive-through facilities
- revise use tables related to eating and drinking establishments to require that all establishments that have alcohol require an MUP
- revise mixed-use zoning district tables 2-9 pg. 2-30, 2-10 pg. 2-33 prohibit bars, lounges and nightclubs under eating and drinking establishments
- revise Sections 20.60.030 subsection A.5.a. and b. pg. 4-5 and 20.60.090 subsection B.1.d.1. and 2. pg. 4-15 – add “vendors” after “operators”
- revise Section 20.60.090 subsection A.2. pg. 4-14 – permit outdoor storage if it is screened and not occupying parking space or area that is used for other development standards and if has its own dedicated space
- revise Section 20.60.090 subsection B.e. so that conditions are required to be on-site and available upon request but do not need to be posted in a location visible to the public.
- revise Section 20.60.090 subsection F.3. – add “among” before “review criteria”, subsection F.3.a.(2) – expand language to indicate that the operational character of the proposed use of occupancy loads of the use, and add a subsection F.3.c. for alcohol sales

The public provided comments to the Committee and staff regarding:

- outdoor dining parking requirement was discussed, – Committee and staff welcomed written comments regarding all eating and drinking establishment regulations
- an outreach meeting will be held to explain all revised tables and sections related to eating and drinking establishments and receive feedback from the Newport Beach Restaurant Association

Vote: Consensus

3. Agenda Item No. 3 – Items for future agenda

Action: None

Vote: None

4. Agenda Item No. 4 – Public Comments on non-agenda items

None

Meeting Adjourned 5:40 p.m.